

**Montana Transportation Commission**  
**Minutes**  
**July 7, 2008**

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The Montana Transportation Commission met via conference call on July 7, 2008 the meeting was called to order by Commissioner Espy at 10:03 am with the following participants:

Nancy Espy, Commissioner (District 4)  
 Barb Skelton, Commissioner (District 5)  
 D. Winterburn, Commissioner (District 3)  
 Rick Griffith, Commissioner (District 2)  
 Lori Ryan, MDT  
 Jim Lynch, Director  
 Jim Currie, Deputy Director  
 Kevin Christensen, MDT  
 Suzy Price, MDT  
 Loran Frazier, MDT  
 Tim Reardon, MDT  
 Gary Larson, MDT  
 Sandy Straehl, MDT

1) Awards: Loran Frazier presented information regarding the staff recommendations for the following projects:

Call No	Project Number	Project Description	County Counties	District	Bid Amount	Contractor	City State zip
1	IM 15-2(92)124	I-15 West Interchange to East Interchange	Silver Bow	Butte	4,242,654.29	Jim Gilman Excavating Inc	Butte, MT 59701
2	CM 1034(1)	Rimrock Rd-Shiloh to 54th-Blgs	Yellowstone	Billings	2,423,305.77	Riverside Sand & Gravel Inc	Billings, MT 59101
3	STPRR-STPRP 1099(33)	RR Xing-Moore Lane-Billings	Yellowstone	Billings	1,115,767.70	Sletten Construction Company	Great Falls, MT 59403
4	UPP 5708(7)	5th Avenue - Havre	Hill	Great Falls	1,674,618.00	Riverside Contracting Inc	Missoula, MT 59808
5	HSIP 8128(5)	2002-Signal-Palmer Street-Missoula	Missoula	Missoula	282,711.10	Pavlik Electric Co Inc	Missoula, MT 59808
6	HSIP 24-1(64)11	SF079 Lt Turn Ln - E of Bonner	Missoula	Missoula	123,516.50	L S Jensen Construction and Ready Mix	Missoula, MT 59808
7	HSIP 234-1(15)3	SF069 - Guardrail - S of Havre	Hill	Great Falls	97,730.86	Omo Construction Inc	Billings, MT 59107

8	IM 94-1(76)24	I-94 Rumble Strips	Yellowstone	Billings	84,457.59	Arrow Striping and Mfg Inc	Billings, MT 59103
9	HSIP 6715(4)	SF069 - Pave Mark - 2nd St E - Kal	Flathead	Missoula	39,258.79	Promark Inc	Lolo, MT 59847

Twelve (9) projects were advertised, in all, seventeen (17) bids were tendered. Staff recommends awarding projects to the respective low bidders with the exception of project #9 that is outside of guidelines.

Commissioner Griffith moved to adopt the staff recommendations to award projects 1, 2,3,4,6 and 7 to the respective low bidders; project 5 is contingent on the final agreement with the city of Missoula. Commissioner Winterburn seconded the motion. All four Commissioners voted aye.

2) The annual STIP was presented by Gary Larson, the Commission stated that the STIP will from now on will be presented only at the regular meetings and not during the conference call.

Commissioner Griffith moved to adopt the STIP; Commissioner Winterburn seconded the motion. All four Commissioners voted aye. All four Commissioners voted aye.

#### Commission Discussion:

Regular Meeting – September 25, 2008

Conference Call – August 11, 2008

Meeting adjourned at 10:20 am.

Nancy Espy, Chair  
Montana Transportation Commission

Jim Lynch, Director  
Montana Department of Transportation

Lori Ryan, Secretary  
Montana Transportation Commission